

Tennessee Commission on Aging and Disability
QUARTERLY COMMISSION MEETING
AGENDA

Tuesday, February 8, 2022
11:30 A.M. – 4:15 P.M. CDT

Nashville Room, Third Floor, The Tennessee Towers
312 Rosa L. Parks Avenue, Nashville, TN

11:15 AM Lunch

11:30 – 11:40 A.M. Call to Order Del Holley, Chair

- Welcome
- Pledge of Allegiance
- Agenda/Roll Call
- Public Comment Sign-In Sheet
- Approval of the November 2021 Minutes

11:40 – 11:45 A.M. Chair's Comments Del Holley
Chair

11:45 – 12:00 PM. Executive Director's Comments James Dunn
Executive Director

- Senior Center Update
- Introduction of new staff
- HCBS Rate Increase
- Legislative Report Update

12:00 – 12:20 P.M. Update on Area Plans and RFP Process Lacey Aviles
Aging Program
Administrator

12:20 – 12:35 P.M. Update on SHIP and Open Enrollment Ryan Ramsey
State SHIP Director

12:35 – 1:15 P.M. Closing of Senior Trust Charles Ferguson
General Counsel

- West End Foundation
- Grantee Presentation
- Recognition of TCAD Staff

1:15 – 1:30 P.M. BREAK

1:30 – 1:45 P.M. The Commission's Budget Gayle Wilson
Fiscal Director

1:45 – 2:00 P.M. Nutrition Update Keita Cole
Dr., Nutrition Programs

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2:00 – 2:15 P.M.	Public Guardian Policy Update	Mary R. Lee Deputy General Counsel
2:15 – 2:30 P.M.	BREAK	
2:30 - 2:45 P.M.	Tennessee Person-Centered Music Program	Hanna Counts Amanda Boulware TPCMP Program
	<ul style="list-style-type: none">• Update on numbers of facilities	
2:45 – 3:00 P.M.	Update to Communications Plan	Mason Devers PIO, Liaison
	<ul style="list-style-type: none">• Ad campaign• Press Releases	
3:00 – 3:15 P.M.	Innovative AAAD Programs	
	<ul style="list-style-type: none">• Southwest, Mobile ADRC• Southeast, Teaching Technology to Older Adults	Shelley Hale, Director Criss Grant, Director
3:15- 3:45 P.M.	Committee Reports	
	<ul style="list-style-type: none">• Legislative Committee• Strategic Planning Committee• Audit Committee• Community Living Committee• Executive Committee	Carol Westlake Ed Cole Dora Ivey Janice Wade-Whitehead Del Holley
3:45– 4:00 P.M.	Public Comment	
4:00 – 4:05 P.M.	New Business	
4:05 – 4:10 P.M.	Old Business	
4:10 – 4:15 P.M.	Adjournment	